FRUITLAND TOWNSHIP REGULAR MEETING AUGUST 15, 2022 MINUTES

PRESENT – Trustee Jeske, Trustee Lundell, Treasurer Pachman, Supervisor Marcinkowski, Clerk Fagan, Trustee Holman, Trustee Graham

ALSO PRESENT – (5) Five interested parties

CALL TO ORDER - Supervisor Marcinkowski called the August 15, 2022 Regular Meeting to order at 6:00 PM and led the pledge of allegiance.

AGENDA - Motion by Trustee Lundell, second by Trustee Jeske, ADOPTED, to accept

the August 15, 2022 Regular Township Board Meeting Agenda.

Upon Voice Vote: 7 AYES - motion carried

PUBLIC COMMENT -

Jessica Cook, 621 W Sunset Dr., N Muskegon – Democrat Candidate for County Commissioner
District 6. Wants to work toward a Board that works together to serve
the people.

Bruce Froelich, 5150 Brookwood Cir, Montague – Democrat Candidate for County

Commissioner District 1. Has worked on public boards and helped to lessen millages in the past.

Audit Presentation – Eric VanDop – Brickley DeLong – Presented the yearly audit report.

Mary O'Connor Shaw and Manny Cisneros – Scenic Drive Safe Streets Initiative

ANNOUNCEMENTS/COMMUNICATIONS -

- a. **WMEAC** White Lake Water Quality Forum will be at Fruitland Township Hall on 8/18 from 6 to 8pm and is expected to be well attended.
- **b. 4344 South Shore Drive** Notice of Dangerous Building Hearing is scheduled for August 18, 2022 at 10am and the Board is expected to attend.
- c. **Micah Witham** Eagle Scout Project Benches DCNA Micah has been into the office and is working on his project.
- **d. Devin Barbier** Eagle Scout Project Fruitland Cemetery Materials have been ordered and the project is underway.
- e. July PINS report Placed on file.
- f. July Zoning Report Unavailable
- g. July Ordinance Report Unavailable
- **h. 3321 Scenic update –** Supervisor Marcinkowksi shared an update from Val Jenson regarding ongoing construction on 3321 Scenic.

CONSENT AGENDA -

- a. July 2022 Treasurer reports; Revenues (101) General Fund \$34,658.64: Expenditures: (101) General Fund \$47,557.72; Public works Fund (130) \$750.99
- b. July 2022 Clerk reports Check disbursements
- c. Minutes July 11, 2022 Work Session; July 18, 2022 Regular Board Meeting

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to approve the Consent Agenda as presented.

Roll Call Vote: Trustee Holman AYE, Trustee Jeske AYE, Trustee Lundell AYE, Treasurer Pachman AYE, Trustee Graham AYE, Clerk Fagan AYE, Supervisor Marcinkowski AYE – motion carried

UNFINISHED BUSINESS –

a. **Duck Lake Cemetery** – Supervisor Marcinkowski is seeking corner and mid-post ideas to designate perimeter and feature story with White Lake Beacon.

NEW BUSINESS –

a. Township Hall Cleaning quotes - Jen's Cleaning; S&A Cleaning

Motion by Clerk Fagan, second by Trustee Holman *ADOPTED*, to table this discussion pending additional quotes.

Upon Voice Vote: 7 AYES - motion carried

b. Transfer Station Position Posting – John Sorenson has informed us of his resignation at the end of August. The Board discussed raising the rate of pay to attract new applicants.

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to increase the rate of pay to \$15/hour for the Ecology Station Attendant. *Roll Call Vote*: Trustee Holman **AYE**, Trustee Jeske **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE** – **motion carried**

c. Drone Video Content recommendations

Motion by Supervisor Marcinkowski, second by Treasurer Pachman **ADOPTED**, to suspend from Robert's Rules to discuss with Ace Covey. *Upon Voice Vote:* **7 AYES – motion carried**

Supervisor Marcinkowski asked about waiver requirements. Ace responded that

waivers likely wouldn't be required at event type recordings, but he would recommend it for any specific locations that are being focused on/highlighted.

Motion by Supervisor Marcinkowski, second by Treasurer Lundell **ADOPTED**, to return to Robert's Rules.

Upon Voice Vote: 7 AYES – motion carried

d. Commercial District – White Lake Dr – Supervisor Marcinkowski questioned a if a smaller zone would make more sense; Blank to Zellar which only has 2 homes. Trustee Holman will bring this smaller scope project to the Planning Commission.

e. RESOLUTION 2022-14 DEDICATION OF TOWNSHIP PARK

Motion by Trustee Lundell, second by Trustee Holman, **ADOPTED**, to approve Resolution 2022-14 as written.

Roll Call Vote: Trustee Holman AYE, Trustee Jeske AYE, Trustee Lundell AYE, Treasurer Pachman AYE, Trustee Graham AYE, Clerk Fagan AYE, Supervisor Marcinkowski AYE – motion carried

f. RESOLUTION 2022-15 PROCLAMATION AND SUPPORT SEPTIC SMART WEEK SEPTEMBER 19-23, 2022

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to approve Resolution 2022-15 as written.

Roll Call Vote: Trustee Holman AYE, Trustee Jeske AYE, Trustee Lundell AYE, Treasurer Pachman AYE, Trustee Graham AYE, Clerk Fagan AYE, Supervisor Marcinkowski AYE – motion carried

g. RESOLUTION 2022-16 SUPPORT COMPLETE STREETS

Motion by Supervisor Marcinkowski, second by Trustee Graham, **ADOPTED**, to approve Resolution 2022-16 as written.

Roll Call Vote: Trustee Holman AYE, Trustee Jeske AYE, Trustee Lundell AYE, Treasurer Pachman AYE, Trustee Graham AYE, Clerk Fagan AYE, Supervisor Marcinkowski AYE – motion carried

h. RESOLUTION 2022-17 DEDICATION OF TOWNSHIP PARK

Motion by Trustee Jeske, second by Trustee Lundell, **ADOPTED**, to approve Resolution 2022-17 as written.

Roll Call Vote: Trustee Holman AYE, Trustee Jeske AYE, Trustee Lundell AYE, Treasurer Pachman AYE, Trustee Graham AYE, Clerk Fagan AYE, Supervisor Marcinkowski AYE – motion carried

i. Tree removal and trimming – Supervisor Marcinkowski has had the RFQ published and shared the scope of work being considered.

j. McMillan Road End – Stairs and accessible pathway

Motion by Trustee Jeske, second by Trustee Lundell, **ADOPTED**, to approve the quote from Waterfront Solutions, LLC for \$67,450 from ARPA funds.

Roll Call Vote: Trustee Holman AYE, Trustee Jeske AYE, Trustee Lundell AYE, Treasurer Pachman AYE, Trustee Graham AYE, Clerk Fagan AYE, Supervisor Marcinkowski AYE – motion carried

k. PPE - SCBA's - ARPA Funds - \$25K Request

Motion by Trustee Graham, second by Trustee Jeske *ADOPTED*, to table this request for now.

Upon Voice Vote: 7 AYES – motion carried

I. County Broad Band Survey – ARPA FUNDS - \$10K Request

Motion by Supervisor Marcinkowski, second by Trustee Jeske, **ADOPTED**, to approve the allocation of \$10,000 to the County Broad Band Survey to be paid from ARPA funds.

Roll Call Vote: Trustee Holman AYE, Trustee Jeske AYE, Trustee Lundell AYE, Treasurer Pachman AYE, Trustee Graham AYE, Clerk Fagan AYE, Supervisor Marcinkowski AYE – motion carried

m. D&B Brine – July Brining without Township OK – billing discussion

Motion by Trustee Graham, second by Trustee Holman, **ADOPTED**, to approve half the invoiced amount to be paid, in the amount of \$3,878.12. *Roll Call Vote*: Trustee Holman **AYE**, Trustee Jeske **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE** – **motion carried**

n. Request to appoint a Citizen's Advisory Committee for New Township Community Center – location - polling station – events – The Board discussed reaching out to the previous CAC regarding township properties to see if they would like to consider this question.

PUBLIC COMMENT -

Carlet Mitenbuler, Nestrom Rd – Yes there was a trading post near Duck Lake State Park and she believes there are Native Americans and others buried at the Duck Lake Dune Cemetery. A good resource to reach out to would be David Pequet. She also suggested the use of Fire Station #2 for a polling location.

Ace Covey, 3901 Nestrom Rd., - Clarified the use of drones and handheld on ground cameras would be used during any promotional material mentioned earlier. Also commented that he or some of his contacts might be able to use metal detectors to help in the Duck Lake Dune Cemetery. Has a video he made for Whitehall for the Pumpkin Festival as an example.

David Race, Has property on Nord Road. Supports the Scenic Drive Safe Streets Initiative. Questioned if there has been any walker/bicyclist deaths in this area. His wife walks Scenic Road often.

Mary Ann Bard, 1428 W Bard - What is the update on Mr. Henry's house? Not a thing has been done but they have a two newer cars now out in front and the old Caddy is pushed back in the woods. This should be taken care of it has been long overdo as are a couple of other places which you already now about too.

That should be know about not now about.

Does the township own the property or is it privately owned?

Of course Zoom wasn't working tonight so what I had put in for chat has been erased which is probably done so you don't have to answer any questions which is what you like to do. Kicked off Zoom twice tonight. Glad you spent all this money for this Zoom and other equipment. I had chat which no doubt would not answer as you always don't answer questions.

The way you spend money, pay the bill for dust control.

More people are voting by mail and we don't need a new building. Use the township hall for events which is never used. This idea is really stupid!

All we would lose is the AA group.

BOARD COMMENTS/DISCUSSION – 76 residents have used the VAC 800+ times, also have 60 non-senior residents as members. 37 residents using White Lake Senior Center.

Clerk Fagan asked that we be careful to clarify where the money is coming from when making motions for unbudgeted spending and ARPA funds.

Fruitland Township Cemetery – Needs new well.

ADJOURNMENT

Motion by Trustee Holman, second by Treasurer Pachman, *ADOPTED*, to adjourn the August 15, 2022 Regular Meeting of the Township of Fruitland at 7:48 PM.

Upon Voice Vote: 7AYES - motion carried

Respectfully Submitted,

Breann Fagan, Clerk Township of Fruitland

